

**EMERGENCY MEETING – WEDNESDAY, JULY 14, 2004**

<b><u>Time</u></b>	<b><u>Item#</u></b>	<b><u>Items of Business</u></b>	<b><u>Pages</u></b>
12:00 p.m.	1	Call to Order	-
	2	Information/Discussion/Action to adopt Resolution 04-07-04 declaring a state of emergency as a result of potential flooding from the Willow Fire.	1

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT DENISE ORDORICA AT  
(928) 425-3231 OR TDD (928) 425-0839 THE MONDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO  
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER

